

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
June 3, 2013

The Lyndon City Council met in regular session on Monday, June 3, 2013, 7:00 p.m., at City Hall.

Members Present: Mayor Kay Jones, Darby Kneisler (7:30), Bill Patterson, Brandon Smith, Chris Cole, and Doug Watson

Members Absent: None.

Others Present: Kimberly Newman, City Administrator  
Julie Stutzman, City Clerk  
Darrel Manning, Chief of Police  
David Wilson, Maintenance Supervisor  
Patrick Walsh, City Attorney  
Steve Criqui, Criqui Construction  
Elisabeth Gaston, Osage Herald Chronicle

1. CALL TO ORDER: The Mayor called the meeting to order.
2. ROLL CALL: All members were present except for Kneisler who gave notice he would be late.
3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Patterson to approve the regular meeting minutes of May 20, 2013 as presented. Cole seconded, motion carried.
4. CORRESPONDENCE TO COUNCIL:
  - PWWS#12 minutes from May 15, 2013.
  - List from City website of ordinances that are available for public use.
  - New edition of Governing Body Handbook.
  - Kansas Shrine Bowl letter regarding proclamation. No action taken.
  - USD 421 regarding water services at both football fields.
5. CITIZEN'S STATEMENTS AND PETITIONS: None.
6. UNFINISHED BUSINESS:
  - W.S. & E.C. JONES TRUST GRANT AGREEMENT: A motion was made by Watson to authorize the Mayor to sign on behalf of the City the grant agreement from W.S. & E.C. Jones Trust for the Jones Memorial Trail funding. Cole seconded, motion carried.
  - PWWS#12 BOND REFINANCE UPDATE: The City Clerk stated that Russell Swanson had been in to give an update. The City Administrator stated that according to the May

15<sup>th</sup> minutes provided by PWWSD#12, the bond passed 9 yay to 0 nays. At this time, there is nothing else the City is required to do.

8. NEW BUSINESS:

- a) COPIER LEASE PROPOSALS: A motion was made by Cole to authorize the City Administrator to negotiate and sign an agreement for the lease of a new copy machine with vendor. Smith seconded, motion carried.
- b) USD 421 LETTER REGARDING WATER SERVICE: After discussion, a motion was made by Watson to waive the access fee for the practice field north of the school at 421 East 6<sup>th</sup> between Cedar and Date when there is zero use. Smith seconded, motion carried.

9. STAFF REPEORTS:

- a) POLICE: Council members were given a copy of the Officer Activity for May 2013.
- b) PLANNING AND ZONING: The board will be meeting this Wednesday.
- c) MAINTENANCE: Each Councilmember was given a copy of the Maintenance Activity report.
- d) CITY ADMINISTRATOR: The City Administrator stated there is still a vacancy on Planning and Zoning.

The City Administrator stated the next Recreation Commission meeting will be June 16<sup>th</sup> and at that meeting the joint position will be appointed. The people who are appointed need to reside and pay taxes in the taxing district.

The City Administrator stated that Justin Graham came in to ask for a donation for the fireworks for 4<sup>th</sup> of July. He will be asked to come to a Council meeting.

Regional Pride meeting will be Saturday, June 8 at 8:30 a.m. at the Lyndon Community Center to discuss the poker run on September 13<sup>th</sup>, 2013.

Hotel Transylvania, the first summer movie, will be shown at City Park, June 14<sup>th</sup> at 9 p.m. Games are planned from 8 - 9 p.m.

The Citywide garage sale is June 22<sup>nd</sup> as well the car show. The Bailey House is scheduled to be open that day also.

The City Administrator stated the 4<sup>th</sup> of July parade will be 10:30 a.m. and the Lions have agreed to provide the pancake feed.

Two new summer programs Walk Fit and Aqua Zumba, started today.

The City Administrator and the Chief of Police successfully submitted the COPS grant.

The City Administrator stated that the budget season is coming up and would like to schedule a budget work session in the near future.

10. COUNCIL COMMENTS:

PATTERSON: Patterson asked if the Safe Routes to School grant went in and the City Administrator stated that it has.

Patterson asked if there has been any new information on Senior Housing. The City Administrator had not received anything, but stated she would look into it.

Patterson stated that the owner of the carwash needed to be notified of the grass nuisance on the sidewalk. The Chief of Police stated he would take care of it.

Patterson also thanked the Chief of Police for helping resolve the sign issue at the former Town Pump business.

SMITH: Smith asked about City policy for repairing city streets when trenching is required for water/sewer lines. The City Attorney will review the ordinance for possible updating.

COLE: Cole stated the parks look great and are being maintained really well by City employees.

KNEISLER: None.

WATSON: None.

MAYOR JONES: The Mayor attended the Osage County Poverty Simulation and due to lack of participation, it was canceled.

The Mayor showed the Council the picture of the Bailey House Stewardship award of the people who attended and reiterated the Bailey House would be open on June 22<sup>nd</sup>.

10. EXECUTIVE SESSION: None.

11. ADJOURNMENT: A motion was made by Kneisler to adjourn to Monday, June 17<sup>th</sup> at 7:00 p.m. Patterson seconded the motion, which carried.

*Julie Stutzman*

City Clerk